

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 9, 2008**
6. **Report of City Officials.**
 - a) **Report of the Clerk of the Board of Aldermen**

B.B.#23

- b) **Office of the Mayor**
none

7. **Petitions and Communications.**
none
8. **Board Bills for Perfection - Informal Calendar.**
none
9. **Board Bills for Third Reading - Informal Calendar.**
none
10. **Resolutions - Informal Calendar.**
none

11. First Reading of Board Bills.

[B.B.#82](#) - Bosley - An ordinance recommending by the Parking commission making appropriation for payment of the operating expenses, involving Parking Division assets; containing an emergency clause.

[B.B.#83](#) - Troupe - An ordinance establishing an Aldermanic Gas Mileage Expense Account, in which each alderman receives a monthly payment; and establishing a rate to be used.

[B.B.#84](#) - Kirner - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map from "B" Two-Family Dwelling to the "F" Neighborhood Commercial District, in City Block 2700 (3144 Osceola); containing an emergency clause.

[B.B.#85](#) - Triplett - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, (1412 Mississippi and 1922 & 1924 Park); containing an emergency clause.

[B.B.#86](#) - Baringer - An ordinance pertaining to graffiti and tagging; containing definitions; prohibiting conduct and possession of graffiti tools without consent; prohibiting the sale of graffiti tools to persons under eighteen.

[B.B.#87](#) - Gregali - An ordinance limiting the contracting of City construction contracts in excess of two thousand five hundred dollars to "Responsible Contractors"; containing a severability clause.

11. First Reading - (cont.)

B.B.#88 - Flowers - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map from “F” Neighborhood Commercial District to the “J” Industrial District, in City Block 4398 (840-80 E. Taylor); containing an emergency clause.

12. Reference to Committee of Board Bills.

STR B.B.#82

HUDZ B.B.#84 - #85 - #88

WM B.B.#83

PS B.B.#86

PE B.B.#87

13. Second Reading and Report of Standing Committees

WM B.B.#33 - Young - An ordinance approving the Petition of PNK, LLC, Casino One Corporation, Pinnacle Entertainment, as the owners of certain real property, to establish a Community Improvement District, establishing the Riverside Community Improvement District, and containing a severability clause.

T&C B.B.#15 – Young – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and Comptroller to enter into and execute Parking Facilities Operating Agreement to the Parking Facilities Operating Agreement between the City and Central Parking Systems; containing an emergency clause.

13. Second Reading - (cont.)

- T&C B.B.#16** – Young – An ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Two Hundred Thousand Dollars (\$4,200,000) from the Airport Development Fund and containing an emergency clause.
- T&C B.B.#68** - Young - An ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Sec. One of the Taxiway D Project; containing an emergency clause.
- T&C B.B.#69** - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation from the Airport Development Fund; containing an emergency clause.
- T&C B.B.#70** - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of One Million Five Hundred Thousand Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program; containing an emergency clause.
- T&C B.B.#71** - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of Six Million Five Hundred Thousand Dollars from the Series A Commercial Paper Construction Account into the Airport Schedule FCIP Project; containing an emergency clause.

13. Second Reading - (cont.)

T&C [B.B.#72](#) - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert Airport Restated and Amended Concession Agreement between the City and Host International; containing an emergency clause.

14. Report of Special Committees.

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection.

none

17. Third Reading Consent Calendar.

STR [B.B.#20](#) - Griffin - An ordinance to vacate travel in the 15 foot wide "T" shaped alley bounded by Mullanphy, 13th, Cass and East 14th.

WM [B.B.#25](#) – Conway – An ordinance authorizing the issuance and sale by the St. Louis Municipal Finance Corporation of its Tax-Exempt Public Safety Sales Tax Leasehold Revenue Bonds, Series 2008A; containing an emergency clause.

WM [B.B.#26](#) – Conway/Reed – An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City for deposit in its General Revenue Fund; containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

B.B.#20 - #25 - #26

20. Courtesy Resolutions Consent Calendar.

Res.#62 - Carter/Troupe/Flowers/King/Boyd - Congratulations to Officer Sean Lipina on receiving the award of Officer of the Year.

Res.#63 - Bosley - The Board of Aldermen notes the passing of Leon Mix.

Res.#64 - Kennedy/Pres Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Davis/King/Boyd/Williamson/Carter - The Board of Aldermen recognizes the 17th Annual African Arts Festival.

Res.#65 - Schmid/Ortmann - The Board of Aldermen recognizes and honors Dr. Alice F. Roach for her receipt of the 2008 Metlife Foundation Ambassadors in Education Award.

Res#66 - Griffin/Bosley/Kennedy - The Board of Aldermen notes the passing of Alta L. Harris.

Res.#67 - Bosley - the Board of Aldermen congratulate Mark Dowdy, Kendrick Joshway, Reginald White, Frederick Spencer, Eddie Thomas, Wilbert Peebles, Ronnie Vernell, Daryl Marsaw, Tyler Berry, Tony Wilson and Jeffrey Giles for their service in the 3rd Ward.

21. First Reading of Resolutions.

none

22. Second Reading of Resolutions, Committee Reports & Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, MAY 26, 2008

OFFICE CLOSED - MEMORIAL DAY

TUESDAY, MAY 27, 2008

**WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM
SEE ATTACHED SHEET**

WEDNESDAY, MAY 28, 2008

**WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM
SEE ATTACHED SHEET**

HOUSING, URBAN DEV. & ZONING - 10:00 A.M. - ROOM 208

[B.B.#40](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for Angelica/N. 25th/Farrar/N. Florissant Area.

[B.B.#42](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 2937 Sullivan.

[B.B.#50](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for 2600 Natural Bridge.

THURSDAY, MAY 29, 2008

PUBLIC SAFETY MEETING - 1:00 P.M. - LEISURE ROOM

[B.B.#11](#) – Bosley – An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Third Ward; containing an emergency clause.

[B.B.#47](#) - Schmid - An ordinance prohibiting the issuance of any package or drink liquor licenses within the boundaries of the Twentieth Ward; containing an emergency clause.

FRIDAY, MAY 30, 2008

PUBLIC UTILITIES MEETING - 9:00 A.M. - LEISURE ROOM

PARKS MEETING - 9:30 A.M. - CONGRESSIONAL ROOM

[B.B.#41](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment, relating to Soulard Market; containing an emergency provision.

FULL BOARD MEETING - 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Announcements

FRIDAY, MAY 30, 2008 - FULL BOARD MEETING

THURSDAY, JULY 3, 2008 - FULL BOARD MEETING

FRIDAY, JULY 4, 2008 - 4TH OF JULY OFFICE CLOSED

FRIDAY, JULY 11, 2008 - LAST MEETING BEFORE SUMMER BREAK

MONDAY, SEPTEMBER 1, 2008 - LABOR DAY - OFFICE CLOSED

FRIDAY, SEPTEMBER 12, 2008 - FIRST MEETING FOLLOWING SUMMER BREAK

CALENDAR:

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

CITY STLTV:

MONDAY THRU SUNDAY @ 12:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

MONDAY AND TUESDAY @ 6:00 P.M.

SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.

FRIDAYS @ 3:00 P.M.

SUNDAY @ 4:30 P.M.

**AGENDA 6
MAY 22, 2008**

-10-

WAYS AND MEANS BUDGET HEARINGS

(Week 3)

Tuesday May 27, 2008

9:00 am	Water Department Director, Curt Skouby James Kummer – Fiscal Manager	415	162
9:40 am	Personnel Director Richard Frank	123	9

Wednesday May 28, 2008

9:00 am	Chief of Police, Joseph Mokwa Budget Director, David Daniels	650	236
9:40 am	Department of Health Pamela Rice-Walker Commissioner, Melba Moore	700	255

Thursday May 29, 2008

9:00 am	Sheriff James W. Murphy	315	128
9:30 am	Airport Director, Richard Hrabko Jack Thomas - MWB	420	167
9:45 am	City Counselors Patricia Hageman	139	31

(Hearings will resume Tuesday June 3, 2008)